Office of the Yavapai County Attorney 255 E. Gurley Street, Suite 300

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Attorneys for STATE OF ARIZONA

SUPERIOR COURT YAYAR I SOUNTY, ARIZONA

2011 JUL 11 AM 14 42

SANDRAKHARKHAM

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF YAVAPAI

STATE OF ARIZONA,

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VS.

771-3110

(928)

Facsimile:

771-3344

Phone: (928)

Cause No. P1300CR201001325

Plaintiff,

**DIVISION PTB** 

STEVEN CARROLL DEMOCKER,

STATE'S EIGHT SUPPLEMENTAL DISCLOSURE BY STATE, DATED JULY 11, 2011, OF MATTERS RELATING TO GUILT, INNOCENCE, OR PUNISHMENT

Defendant.

Pursuant to Rule 15.1(a) and (b) of the Arizona Rules of Criminal Procedure, the Yavapai County Attorney's Office hereby files the following material and information within its possession or control relative to guilt, innocence, or punishment, and further notifies the defendant(s) that said material and information is either typed on this form, is attached hereto and incorporated herein by reference (\*\*) or is available to the defendant(s) for examination and reproduction at the office of the Yavapai County Attorney (\*\*\*). (New additions to witnesses and expert witnesses are in bold.)

RESPECTFULLY SUBMITTED this \_\_\_\_\_\_ day of July, 2011.

Sheila Sullivan Polk YAVAPAI COUNTY ATTORNEY

By:

Jeffrey G Paupore

Deputy County Attorney

Copy of the foregoing mailed/delivered this \\\\day of July, 2011 to:

Clerk of the Court

Yavapai County Superior Court

## 255 E. Gurley Street, Suite 300 Prescott, AZ 86301 Phone: (928) 771-3344 Facsimile: (928) 771-3110 Office of the Yavapai County Attorney

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1	Craig Williams Yavapai Law
2	3075 N. Windso
3	Prescott Valley, Attorney for the
4	(via email)
5	Greg Parzych
6	222 No. Central Phoenix, AZ 85
7	Attorney for De (via email)
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Law Windsong Dr. Ste. B-2 Valley, AZ 86314 y for the Defendant il) zych Central Ave. AZ 85004 for Defendant il)

-2-

Office of the Yavapai County Attorney
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771-3110

Facsimile: (928)

771-3344

Phone: (928)

Prescott, AZ 86301

The names and addresses of all persons whom the prosecution may call as witnesses 1 in the case-in-chief, together with their relevant written or recorded statements: 2 **NAME ADDRESS STATEMENT** 3 Cynthia Ross YCME M.E. office procedures **Christopher Kottke** 923 E. Gurley Street, Ste 202 **Carol Kennedy Estate** 4 2. All statements of the defendant and of any person who will be tried with defendant: 5 6 See attached documents Bates # 028934-028983, 028984-028985, 028986-028994 7 8 9 A list of all papers, documents, photographs or tangible objects which the prosecution will use at trial or which were obtained from or purportedly belong to the 10 defendant(s)\*: (CD's previously provided to Defense Counsel through PDO) 11 **Death Certificate for Ronald Birman** 028641 Photo and Information for Veronica Birman 028642 12 YCSO Property Invoice / Receipt Item #'s 6588-6595 028643-028644 13 YCSO photograph log for disc PPP 028645 YCSO photograph log for disc OOO 028646 14 Jonathyn Priest Curriculum Vitae 028647-028653 Subpoena Duces Tecum for Christopher Kottke 028654 15 Verification of Trust Agreement 028655 **Expenses inccurred by John DeMocker** 028656-028657 16 Bank Documents for John DeMocker M.D. 028658-028664 17 Susan DeMocker flight information 028665-028666 **Receipts for John DeMocker** 028667 18 **UBS Financial Services disbursement** 028668 Letter and Expenditures from John DeMocker to Chris Kottke 028669-028690 19 Chase Bank Transaction Details 028691-028693 JP Morgan Chase Bank subpoena 028694-028696 20 JP Morgan Chase Bank documents 028697-028734 21 Bank of America Subpoena 028735-028738 **Bank of America documents** 028739-028805 22 FIA Card Services subpoena 028806-028808 FIA Card Services documents 028809-028882 23 Letter, Subpoena Duces Tecum for Chris Kottke 028883-028884 List of Creditors for Estate of Carol Kennedy 028885-028886 24 Claims on Estate of Carol Kennedy 028887-028902 25 Notice to Creditors on Estate of Carol Kennedy 028903-028905 Payouts on Estate of Carol Kennedy 028906-028928 26 Verification of Trust Agreement 028929 Hartford Insurance Death Benefits claim 028930-028933 Jail Call Summaries May 2009 028934-028983

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028986-028994
June 6-12, 2011
June 13-19, 2011
June 20-26, 2011
June 14th, 21st and 28th, 2011
hitial contact with Veronica Birman
Interviews with Joseph Lopez and
Cynthia Ross
M.E. office exam room and blood
blot collection materials/storage
BMW GPS (#848)

028984-028985